

## ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 19th

Day of NOVEMBER

20 07

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 9:04 a.m. Nolan Hamilton gave invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton and Stephen Stark. County Attorney Perry Arnold was in Family Court and not able to attend the beginning of the meeting.

Jim Pyles submitted a plat for the Hackney Farm Division. After discussion, Kirby Melvin moved to approve the preliminary plat with exception for two lots not having road frontage. Nolan Hamilton seconded. Unanimous approval.

A plat was submitted by Phillip and Mary Wotring on McCord Lane. David Scott moved and Stephen Stark seconded, to approve the plat. Unanimous approval.

The minutes of October 15, 2007, were reviewed. Nolan Hamilton moved and David Scott seconded to approve the minutes. Unanimous approval.

Regina Rand gave the Treasurer's Report. The cash balance as of October 31, 2007, was \$2,873,691.42. Stephen Stark moved to approve the Treasurer's Report. David Scott seconded. Unanimous approval.

Transfers were presented. Stephen Stark moved and Kirby Melvin seconded to approve the transfers. Unanimous approval.

A late claim was presented in the Jail Fund for \$225.00. Kirby Melvin moved to approve the claim. David Scott seconded. Unanimous approval.

General Fund claims were \$94,347.08. Kirby Melvin moved and Nolan Hamilton seconded to approve General Fund claims. Unanimous approval.

Road Fund claims totaled \$13,321.98. David Scott moved and Stephen Stark seconded to approve Road Fund claims. Unanimous approval.

Jail Fund claims were \$12,728.90. Stephen Stark moved and Kirby Melvin seconded to approve Jail Fund claims. Unanimous approval.

L.G.E.A. Fund claims were \$84,001.76. Kirby Melvin moved to approve L.G.E.A. Fund claims. Nolan Hamilton seconded. Unanimous approval.

Budget Amendment, Ordinance 1129, Amendment 0708 was read by Judge Stevens. This constitutes the first reading.

County Attorney Perry Arnold joined the meeting.

Ronnie McCane made a report on activities of the Department for Emergency Management.

Matt Gossom gave a report for the Solid Waste Department. Mr. Gossom made a request for a tool box for his truck. Kirby Melvin moved to approve up to \$600.00 to purchase two boxes. Nolan Hamilton seconded. Unanimous approval. Mr. Gossom had requested blue lights for his truck. Judge Stevens indicated blue lights are not specifically approved by Kentucky Statute for solid waste personnel and does not recommend they be provided for Mr. Gossom. Clear lights are approved for Mr. Gossom's use.

A Trimble County citizen\*\* requested the road she lives on, Daugherty Creek, be blacktopped. Stephen Stark explained issues that would need to be corrected on the road before blacktop could be applied. It would be a lengthy and expensive project. \*\* Linda Loudon

A recess was taken at 10:10. The meeting reconvened at 10:15.

Trimble County Clerk, Jerry Powell, requested a subsidy for \$54,000.00. Stephen Stark moved to approve the subsidy. Kirby Melvin seconded. Unanimous approval.

Orkin presented a proposal for termite and pest control for four county buildings. The initial cost is \$6,474.00 with an annual renewal fee of \$1,036.00. Kirby Melvin moved to approve the proposal. Motion died for lack of a second. The matter will be looked into further.

Judge Stevens presented the possibility of acquiring a roll-off truck so the County can distribute dumpsters to citizens. The matter will be discussed further at a later date.

A bid was given by Mullikin Home Repair for gutters to be installed at the County Road Department barn. Stephen Stark moved to approve the bid. David Scott seconded. Unanimous approval.

Next regular meeting will be December 17, 2007, at 9:00 a.m.

A special meeting will be held December 3, 2007, at 4:00 p.m.

Kirby Melvin moved to adjourn. David Scott seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes  
Trimble County Fiscal Court Clerk

Randy K. Stevens  
Trimble County Judge Executive

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, SPECIAL

Day, 3rd

Day of DECEMBER

20 07

RON COOPER CO.

This Special Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 4:00 p.m.

Members present: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

The final plat of Hackney Farm Heirs was reviewed. Kirby Melvin moved to approve the final plat. Stephen Stark seconded. Unanimous approval.

Judge Stevens nominated Lisa Graham to be re-appointed to the Trimble County Water District #1 Board. Stephen Stark commented on a pending lawsuit between his family and the Trimble County Water District and indicated he is not pleased with the way the Board is conducting business and cannot support this re-appointment. Perry Arnold informed the Court that Ms. Graham is employed by Crawford and Baxter, the attorneys who represent the Water Board and this may present a conflict of interest. No motion was made for Ms. Graham's re-appointment. Judge Stevens removed his nomination of Lisa Graham for the Water Board position.

Judge Stevens presented a Flood Plain Ordinance which allows anyone wanting flood insurance who lives in the flood plain to be able to obtain it. Judge Stevens read the newspaper notice for the Ordinance. Nolan Hamilton moved to approve the first reading of the Ordinance. David Scott seconded. Unanimous approval.

Judge Stevens presented a change order for the courthouse office addition. It was suggested the building be placed on a concrete slab as opposed to a crawlspace with wooden trusses. The Court decided to stay with the wooden trusses. The change order is not approved.

Stephen Stark moved to enter Executive session. Nolan Hamilton seconded. Unanimous approval.

Kirby Melvin moved to leave Executive session and enter Regular session. Nolan Hamilton seconded. Unanimous approval.

Nolan Hamilton moved and David Scott seconded to adjourn at 4:45 p.m.

Respectfully submitted,

Susan Barnes  
Trimble County Fiscal Court Clerk

Randy K. Stevens  
Trimble County Judge Executive